

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL**

**Minutes of the State Panel Meeting
Held on July 10, 2018**

I. OPENING OF MEETING 11:00 A.M.— at 160 N. LaSalle Street, S-401, Chicago, IL

II. PRESENT

John Hartnett, Chairman; Christopher Glynn, Member of the Board; John Samolis, Member of the Board; Keith Snyder, Member of the Board; Kimberly Stevens, Executive Director; Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD June 12, 2018

Chairman Hartnett called for approval of the minutes of the June 12, 2018 meeting. Member Samolis moved to approve the minutes. Member Snyder seconded. The Board passed the motion unanimously, by a voice vote.

IV. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

1. Case Nos. S-CA-16-028, 029, 030, 031, 044

Int'l Brotherhood of Electrical Workers, Local 193, American Federation of State, County and Municipal Employees, Council 31, Int'l Union of Painters and Allied Trades, District Council 58, Local 90, District 9, Int'l Association of Machinists and Aerospace Workers, Plumbers and Steamfitters, Local 137, Carpenters, Local 270/City of Springfield

General Counsel Kim called the case. Member Glynn made a motion to approve the proposed written decision. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. S-CA-16-006

State of Illinois, Department of Central Management Services/American Federation of State, County and Municipal Employees, Council 31

Executive Director Stevens called the case. Member Samolis made a motion to approve the proposed written decision. Member Glynn seconded the motion, and the Board passed it unanimously, by a voice vote.

V. BOARD ACTIONS

1. Case No. S-CA-16-132

Service Employees Int'l Union of Healthcare Illinois & Indiana/State of Illinois, Department of Central Management Services

General Counsel Kim called the case. She stated that the Board had heard oral arguments on this matter at the Board's May meeting, which was recorded by a court reporter. After discussion, Member Glynn moved to accept in part and reject in part the Administrative Law Judge's Recommended Decision and Order (RDO). Member Samolis seconded the motion, and the Board passed it. Member Snyder concurred in part and dissented in part.

2. Case No. S-CA-17-033

American Federation of State, County and Municipal Employees, Council 31/Department of Central Management Services (Illinois State Police)

General Counsel Kim called the case, noted that no party filed exceptions to Administrative Law Judge (ALJ) Anna Hamburg-Gal's RDO and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

3. Case No. S-CB-17-030

Roger McComb/American Federation of State, County and Municipal Employees, Council 31

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Samolis moved to accept the Executive Director dismissal. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

4. Case No. S-CB-18-017

Ramtin Sabet/Fraternal Order of Police

General Counsel Kim asked Associate General Counsel Anna Hamburg-Gal to call and present the issues of the case to the Board. After discussion, Member Samolis moved to accept the Executive Director dismissal with modification. Member Glynn seconded the motion, and the Board passed it unanimously, by a voice vote.

5. Case No. S-CB-18-021

Carlo J. Carlotta/Illinois Council of Police

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Samolis moved to accept the Executive Director dismissal. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

VII. PUBLIC COMMENT

No members of the public sought to make comments.

VIII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Samolis moved to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 15th day of August 2018.